

**CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MAY 22, 2012
EDA MEETING AGENDA
1:00 P.M., CITY HALL**

1. Call to Order
2. Roll Call
3. Approval of April 17, 2012 EDA Minutes and Motion to Approve
4. Review and Approval of Financials Motion to Approve
 - Revolving Loan Fund
 - Small Cities Development Program Fund
5. Guests and/or Visitors
6. General Business Items
 - A. Prospective EDA RLF Applicant – Brief Introduction of Proposed Business Project (1:05 p.m.-1:15 p.m.)
 - B. Continue Evaluating Whether Caledonia is Caledonia Business Friendly
 - C. City Website Discussion
 - D. EDA Budget Discussion
7. Miscellaneous Items for Discussion
 - A. Update Regarding Recent Sale of Witt’s Pharmacy
 - B. Review of Business Assistance Funds Available
 - C. Recap of April 30 SEMLM Meeting
 - D. June 13 Downtown Business District Breakfast and Meeting
 - E.
8. Adjournment Motion to Approve

EDA Members:

President Craig Schroeder (725-3331), Vice President, and Councilmember, Tom Murphy (725-2030), Councilmember Randi Vick (725-3913), Kathy Nelson (724-3348), Harley Meiners (507-459-3696), Mike Werner (724-3371), Jon Hagerott (724-3807) and City Clerk/Administrator Jennifer Feely (725-3450)